

AP01 (ef)

Appointment of Director



Company Name:

Grand Metropolitan International Holdings Limited

Company Number: 00970624

Received for filing in Electronic Format on the: 22/12/2011

New <u>Appointment</u> Details

Date of Appointment:

16/12/2011

Name:

MR JOSE ALBERTO IBEAS FRANCO

Consented to Act:

YES

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

27/03/1972

Nationality:

SPANISH

Occupation:

DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.